

*South Elgin & Countryside  
Fire Protection District*

**MARY VAN WINKLE**  
President

**RONALD R. BOHLMAN**  
Secretary

**JEFFREY A. SPEYERS**  
Treasurer

**150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177**

**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

**JEFFREY T. THERIAULT**  
Trustee

**DIANA CORNELISSEN**  
Trustee

**STEVEN W. WASCHER**  
Fire Chief

South Elgin & Countryside Fire Protection District  
Monthly District Meeting Agenda May 7, 2018- 19:00 Hours  
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
  - a. Pledge of Allegiance
  - b. Call to Order
  - c. Attendance
  - d. Approval of previous meeting minutes, regular and closed
  - e. Approval of Treasurer's Report and Payroll
  - f. Approval of bills for current month, ratify bills for last month
- II. Presentations Recognition of Officers and Firefighters
  - a. Swearing in of Brendon Hay
  - b. Jeffrey Speyers - 20 years
- III. Report
  - a. President
  - b. Fire Chief
  - c. Attorney
- IV. Old Business
  - a. Verizon space rental Contract- Discuss / Approval
  - b. New Station Update
  - c. Referendum Update
  - d. Accounts Payable Purchasing Policy- Discuss / Approval
  - e. Any other Old Business
- V. New Business
  - a. Possible Action on Architect 222 Contract
  - b. Budget Update
  - c. Surplus Equipment- Resolution 18-003 Discuss / Approval
  - d. Discussion of Ordinance 18-0178 Amending Fire and Safety Codes
  - e. Any other New Business
- VI. Good of the District
- VII. Public Comment

- VIII. Closed Session: Discussion of personnel, and any other lawful purpose necessary
  - a. 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. 2(c)(2) collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
- IX. Action on items from Closed Session
- X. Meeting Adjournment